

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, June 17, 2010

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, June 17, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Adam Coggin led the invocation.
- C.** Commissioner Jim Daniel led the pledge to our flag.
- D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting. Commissioner McAdoo was seated later.
- E.** The May 2010 Legislative Meeting Minutes were adopted.
- F.** Senator Bill Ketron and State Representative Joe Carr presented a check to the County Archives Director John Lodl.

G. RESOLUTIONS OF RECOGNITION

- 1. Adopted in honor of Terry Hodges
- 2. Adopted in honor of Jarkeith Ruffin

H. PUBLIC COMMENTS

- 1. Two (2) citizens spoke in reference to the Legal Services Agreement.
- 2. Twenty-one (21) citizens spoke to the proposed Islamic Center.

I. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Melissa Batey and Marilyn Castelli were named to the Linebaugh Library Board.
- 3. Two vacancies on the Community Care Board were announced.
- 4. Six vacancies on the Board of Health were announced.

J. UNFINISHED BUSINESS

K. PUBLIC HEARINGS – 6:30 P.M.

1. A Conditional Use Permit Request, 10-A006, 9536 Shelbyville Highway, submitted by All American Contracting, was amended and approved with conditions.
2. Rezoning and Conditional Use Permit Request, 10-A007, for property on Capital Way, was amended and approved with conditions.
3. The Zoning Resolution was amended as to “Borrow Pit” regulations.

L. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. Report approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize the issuance of “Recovery Zone” Bonds by the IDB was approved.
- B. A resolution to award employee life insurance carrier to “The Standard” was approved.
- C. A resolution to authorize General Fund Budget Amendments was approved for:
 1. Revenue Adjustments
 2. Insurance Department
 3. Development Tax/Planning Department
 4. Health Department
 5. Contributions/Sheriff’s Dept./Jail
 6. Emergency Management
 7. Pet Adoption & Welfare Services
 8. Employee Benefits/Employee Insurance
 9. Employee Benefits/Unemployment Comp.
- D. A resolution to authorize the 2010 Edward Byrne Memorial Justice Grant Application % memorandum of understanding with the City of Murfreesboro was approved.
- E. The resolution to authorize the 3-year COPS Hiring Grant Application was approved.
- F. Amendments to the Ambulance Service Fund Budget as pertains to Revenue Adjustments and the Trustee’s Commission were approved.
- G. The Christy-Houston Grant Award for the Purchase of Four Ambulances and a related budget amendment was accepted.
- H. An amendment to the Solid Waste/Sanitation Fund, as pertains to revenue adjustments and convenience centers, was approved.
- I. An amendment to the Highway Fund Budget was approved as relates to revenue adjustments.

- J. General Purpose School Fund Budget Amendments were approved for these items:
 - 1. Career Ladder & Extended Contract
 - 2. Contribution for Coordinated Health & Safe School Grant
 - 3. Classified Staff
 - 4. Certified Staff
 - 5. Employee Medical Insurance
 - 6. Retirement & Other Benefits
- K. A resolution to authorize Approval of the State's Energy Efficient Schools Loan Agreement was approved.
- L. Amendments to the Education Capital Projects Fund Budget were approved.
- M. Amendment One to the Agreement with Tennessee Department of Mental Health & Development Disabilities was authorized.
- N. Authorization for the License Agreement with Tennessee Department of Environment & Conservation for the Purpose of Providing Office Space for Ground Water Protection Staff was approved.
- O. Authority was provided for a grant agreement with Regional Transportation Authority for the Relax and Ride Program.
- P. Revenue Adjustments for the Special Purpose Fund Budget were authorized.
- Q. Revenue adjustments for the Drug Control Fund Budget were authorized.
- R. Amendments to include revenue adjustments, Trustee's Commission, and transfers out in the Development Tax Fund Budget received approval.
- S. Development Tax Revenue, Revenue Adjustments and Trustee's Commission within the Debt Service Fund Budget received approval.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. The Commission ratified Private Chapter 56, HB 3972, Private Acts of 2010, in regard to County Attorney. (*Prior to passage, the original resolution (L.6.A) was amended to separate the County Attorney portion from the Legal Services Agreement, thereby making two resolutions for the purpose of delineation of issues.*)
- B. The Commission ratified Private Chapter 56, HB 3972, Private Acts of 2010, in regard to the Legal Services Agreement.

7. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to authorize the Storm Water Management Ordinance was approved.
- B. Authority was granted to waive Building Permit Fees for May 1 & 2, 2010 Flood Victims.
- C. Authority was provided to apply for a Litter and Trash Collection Grant from the Tennessee Department of Transportation on County Roads and Authorize Acceptance of the named grant.
- D. Speed limit changes of 30 mph for Ghee Road and 15 mph for Jakes Avenue were authorized.
- E. Drainage Easements at Kingwood Trace were approved.

8. ANY OTHER BUSINESS

Commissioner Sandlin reminded members of the upcoming Blackman BBQ.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 9:17 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**